

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
July 9, 2012**

The Regular Meeting was called to order by Mayor Callahan at 7:30 p.m. Commissioners in attendance were: Blackwell, Bridgers, Callahan, Cirone and Kellis.

**A. Approval of Agenda**

Commissioner Bridgers made a motion to approve the agenda and consent agenda. Motion carried unanimously.

**B. Consent Agenda**

Items approved by motion above were:

1. Minutes of June 11, 2012 Regular Meeting
2. Minutes of June 11, 2012 Public Hearing
3. Police Department Report

**C. Public Comments**

No one signed up to speak.

**D. Discussion and possible approval of Conditional Use Permit of Ruth Klingenschmidt.**

Commissioner Cirone spoke to all in the audience reminding them if they plan on doing anything with their land or buildings that it is their responsibility to check to see if any permits are required before proceeding. After discussion and answering questions from Mrs. Klingenschmidt, Commissioner Kellis made a motion to accept the recommendations from the Planning Board and grant the conditional use permit as follows:

A reforestation plan will be developed by the NC Forestry Service within 90 days of approving the permit. A copy will be delivered to the Town Administrator for the record.

A controlled burn, regulated by the NC Forestry Service will clean up the debris piles sometime between December 2012 and February 2013 weather permitting.

When the debris piles have been removed or burned under the supervision of the NC Forest Service and the reforestation of the property has taken place, the board feels granting the conditional use permit 1) will not endanger the public health or safety; 2) will not injure the value of adjoining or abutting property; 3) will be in harmony with the area and 4) will be in conformity with the Land Use Plan, Zoning Ordinance or other plans officially adopted by the Town Board of Commissioners.

Motion was carried unanimously.

**E. Discussion and possible approval of Resolution Amending the Official Zoning Map.**

After taking into consideration the comments at the public hearing, the recommendation of the Planning Board and considering all the possible permitted uses under HC for the property to be rezoned, the Board felt that granting the rezoning from RA to HC for the McSwain property would be in conformity with the town's Land Use Plan. Therefore, Commissioner Blackwell made a motion to approve the Resolution Amending the Official Zoning Map. Motion carried unanimously.

**F. Report of meeting with Waste Management regarding extension of contract.**

Waste Management has proposed extending our contract for garbage removal an additional three years. The current contract will expire on June 30, 2013. Their proposal will include forgoing the 2.9% CPI increase for the year 7/2012 – 6/30/2013, reducing the monthly fuel surcharge from 13% to 10% and providing a comingled recycling dumpster free of charge for 4 years. Town Administrator pointed out that with the contract due to expire in June 2013 we would have to put the contract out for bid in early 2013 as we would have to give Waste Management 90 days notice should we decide not to renew their contract. Commissioner Callahan, since he was new to the board, asked if the town had been satisfied with the service currently provided by Waste Management. After a brief discussion regarding the fuel surcharge and the process to calculate it, Commissioner Bridgers made a motion to extend the contract with Waste Management, based on the concessions outlined in their letter of July 2, 2012. Motion carried 3 to 2 with Commissioners Bridgers, Kellis and Callahan voting in favor and Commissioners Blackwell and Cirone voting against.

**G. Discuss proposal to purchase new pickup truck instead of dump truck.**

Commissioner Kellis made a motion that we purchase a new pickup truck for maintenance rather than the dump truck. Motion carried unanimously. There was discussion as to quotes for 2012 and 2013 models. Clerk was to obtain an actual quote from Capital Ford and then inform Board members so it could be compared.

**H. Discuss vacation of Town Administrator/Clerk and possible cancelation of August Regular Meeting.**

Since the Town Administrator will be on vacation the week prior to the August 13 meeting there would be no one available to prepare an agenda. If special circumstances arose requiring board approval, a Special Meeting could be held. Commissioner Callahan made a motion to cancel the August 13 meeting. Motion carried unanimously.

**I. Resolution declaring vehicles and equipment surplus property.**

Commissioner Blackwell made a motion to table this until a minimum value could be determined for the vehicles and equipment before placing up for auction on GovDeals. Motion carried unanimously.

## **ADJOURNMENT**

Commissioner Blackwell made a motion to adjourn at 8:20 p.m. Motion carried unanimously.

TOWN OF VASS

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Henry E. Callahan, Mayor

ATTEST: \_\_\_\_\_  
Josephine E. Smith, CMC  
Town Clerk